

महानगर टेलीफोन निगम लि०

(भारत सरकार का उद्यम)

Mahanagar Telephone Nigam Ltd.

(A Government of India Enterprise)

CIN: L32101DL1986GOI023501



MTNL/SECTT/AGM/2019

September 03, 2019

To
The Secretary,
Bombay Stock Exchange (BSE)
National Stock Exchange (NSE)
OTCQX

Sub: Notice of 33rd Annual General Meeting (AGM), Closure of Register of Members and Share Transfer Books, Cut-off date and Period of E-Voting.

Dear Sir,

This is to inform you that the 33rd Annual General Meeting (AGM) of Mahanagar Telephone Nigam limited (MTNL) is scheduled to be held on Friday, 27th September 2019 at 11.30 A.M. at Auditorium, Mahanagar Doorsanchar Sadan, 9 CGO Complex, Lodhi Road, New Delhi-110003.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Notice of the 33rd AGM of the Company. The Company has fixed the following date(s) in connection with the ensuing 33rd AGM:

Provision	Relevant Date
Date of Closure of Register of Members and Share Transfer Books for the purpose of Annual Closing/AGM. (Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015)	From Sunday, 22nd September, 2019 to Friday, 27th September, 2019 (both days inclusive)
The cut-off date for the purpose of determining the voting rights of the shareholders and period of remote e-voting. (Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (LODR) Regulations, 2015)	Cut-off date: Friday, 20th September, 2019, Friday Remote e-voting period: Commences on: Tuesday, 24th September, 2019 (9:00 a.m.) Ends on: Thursday, 26th September, 2019 (5:00 p.m.)

Kindly take the above information on record.

Thanking You,

Yours faithfully

(S.R. Sayal)

Company Secretary

Encl: Notice of 33rd AGM

पंजीकृत एवं निगम कार्यालय : महानगर दूरसंचार सदन, 5वां तल, 9 सी.जी.ओ. कॉम्प्लैक्स, लोधी रोड, नई दिल्ली-110003

फोन कार्यालय : 24319020, फैक्स: 24324243

Regd. & Corporate Office : Mahanagar Doorsanchar Sadan, 5th Floor, 9 CGO Complex, Lodhi Road, New Delhi-110 003 India

Phone Off.: 24319020, Fax : 24324243

आप हमारे साथ हिन्दी में भी पत्राचार कर सकते हैं।